

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

**Certificate of Resignation
of Director or Officer**

(General Laws Chapter 156D, Section 8.45; 950 CMR 113.17)

(1) Exact name of the corporation: _____

(2) Registered office address: _____
(number, street, city or town, state, zip code)

I, _____ certify as follows:
(name of individual)

(3) The corporation has failed, or refused, to file a statement of change in officers and directors within 30 days following a change in directors or officers.

(4) The change in the directors and/or officers is as follows:

It is further certified that a copy of this certificate has been delivered to the corporation or has been mailed to the principal office of the corporation, postage prepaid.

SIGNED UNDER THE PENALTIES OF PERJURY,

_____ ,

(check appropriate box)

- ☐ Director involved in the change,
☐ Officer involved in the change,
☐ Personal representative of any deceased director or officer involved in the change,

on this _____ day of _____ , _____ .

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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I hereby certify that upon examination of this certificate of change or resignation, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said certificate; and the filing fee in the amount of \$_____ having been paid, said certificate is deemed to have been filed with me this _____ day of _____ 20 at _____ a.m./p.m.
time

Effective date: _____
(must be within 90 days of date submitted)

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: \$25 for paper or fax filings.

TO BE FILLED IN BY CORPORATION Contact Information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.